

**INSURANCE & SAFETY COMMITTEE MINUTES  
APRIL 5, 2016**

**SIGN IN**

**GERALD WILLIAMS**

**DON THOMPSON**

**WALMER SCHMIDTKE**

**PAUL JACKSTADT**

**DAN MCDOWELL**

**TANJA COOK**

**JUDY WHITAKER**

**BOB PICKERELL**

**BILL DAVIS**

**RON SIMPSON**

**NIKKI PETRILLO**

**TIM ELLIOTT**

**ED HAGNAUER**

**ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.**

**MOTION BY WILLIAMS, SECOND BY DAVIS TO GO INTO CLOSED SESSION. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY MCDOWELL TO COME OUT OF CLOSED SESSION. MOTION CARRIED.**

**WILLIAMS TURNED OVER TO KOZER TO DISCUSS CLAIM #APD 762.**

**KOZER STATED THAT SHE ORIGINALLY CAME TO THE COUNCIL WITH A FIGURE OF \$2,000.00 FOR THE SALVAGE OF A VEHICLE AND WE ONLY GOT \$1,465.00 BY THE TIME THE TOWING FEE WAS DEDUCTED.**

**MOTION BY MCDOWELL, SECOND ELLIOTT TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**